

SUN LIFE OF CANADA (PHILIPPINES), INC.

SCHEDULE OF REGULAR MEETINGS FOR 2019 AND 2020

BOARD OF DIRECTORS

2019 Approved Meeting Dates
24 January 2019
06 March 2019
07 May 2019
03 June 2019
02 September 2019 (Board Retreat)
03 September 2019
04 December 2019
2020 Approved Meeting Dates
04 March 2020
08 May 2020
02 June 2020
07 September 2020 (Board Retreat)
08 September 2020
03 December 2020